

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 1, 2022**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, February 1, 2022 at 7:01 p.m., roll call was taken.

Present: President Tom Cauley, Trustees Matthew Posthuma, Laurel Haarlow, Michelle Fisher, Neale Byrnes and Scott Banke

Absent: Trustee Stifflear

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom Police Chief Brian King, Assistant to the Village Manager Trevor Bosack, Finance Director Andrea Lamberg, Village Clerk Christine Bruton

Present electronically:, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, Village Planner Bethany Salmon, Fire Chief John Giannelli, Assistant Fire Chief Jon Carlson, Superintendent of Parks & Recreation Heather Bereckis, HR Director Tracy McLaughlin

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

a) **Regular Meeting of January 18, 2022**

Trustee Byrnes moved to **approve the minutes of the regular meeting of January 18, 2022, as presented.** Trustee Fisher seconded the motion.

AYES: Trustees Fisher, Byrnes and President Cauley

NAYS: None

ABSTAIN: Trustee Posthuma, Haarlow and Banke

ABSENT: Trustee Stifflear

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported a water main break at Ogden Avenue and Salt Creek Lane. Due to the location, traffic has been disrupted. The water main repair has been completed, and clean-up will continue during the evening or overnight.

Public Services staff is monitoring the weather, as significant snowfall has been projected. As a reminder, in these types of snow events, the Village prioritizes clearing main arterial roads, and will work continuously plowing Village streets. He also reminded residents of the Snow Shoveling

Program to assist the elderly with help clearing their sidewalks. More information can be found on the Village website.

The Lincoln Street railroad crossing will be closed February 8 through February 10 for work scheduled by BNSF. Detour signs will direct traffic east to the Washington Street crossing.

President Cauley reported area COVID statistics, noting that the DuPage County 7-day positivity rate is improved to 11%.

CITIZENS' PETITIONS

None

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Posthuma)*

- b) **Approve an Intergovernmental Agreement between the city of Chicago and the Village of Hinsdale authorizing the Village of Hinsdale's participation as a member of the Midway Noise Compatibility Commission (MNCC)**

Trustee Posthuma introduced this item and the following together, reporting resident complaints about aircraft noise from O'Hare and Midway. Staff is proposing the Village join the noise compatibility commissions for each airport. The purpose of the commissions is to determine noise compatibility projects, noise monitoring systems, and promote citizen engagement. There is no cost to join, expenses are paid by the City of Chicago. Approving the IGA is the way to join the commission, and all communities in the commission are parties to the same IGA.

Mr. Aaron Frame, representative from Chicago, addressed the Board, and explained that meetings are attended by the mayor, sometimes a trustee or a manager. Village Manager Kathleen Gargano stated that should the Board approve these items, she would be the Hinsdale representative at future meetings. Mr. Frame explained that air traffic is 'tricky' and under the sole purview of the Federal Aviation Administration (FAA), but one of the ways the commissions work is to understand the air traffic patterns, recommend certain practices, and more efficient runway operations. It is difficult to change air traffic patterns, they are not random, but pilots have some latitude. Day vs. night runway management, can help with noise reduction, but the most important aspect to air traffic is the direction of the wind. Trustee Banke asked about safety with respect to 5G towers, and could this affect traffic patterns. Mr. Frame doesn't think so, but understands the FAA has agreed to buffer zones. Given the national attention to this matter, there are enough people working on this, and he does not anticipate a hasty rollout for 5G.

The Board agreed to move this item to the Consent Agenda of their next meeting.

- c) **Approve an Intergovernmental Agreement between the city of Chicago and the Village of Hinsdale authorizing the Village of Hinsdale's participation as a member of the O'Hare Noise Compatibility Commission (ONCC)**

Discussion of this matter with previous item.

The Board agreed to move this item to the Consent Agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Byrnes moved **Approval and payment of the accounts payable for the period of January 13, 2022 through January 26, 2022 in the aggregate amount of \$929,894.05 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Fisher, Byrnes and Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

The following items were approved by omnibus vote:

Environment & Public Services (Chair Byrnes)

- b) **Approve the purchase of a S76 T4 Bobcat Skid-Steer Loader through the Sourcewell Purchasing Agreement #042815-CEC with trade-in from Atlas Bobcat of Mokena, IL in an amount not to exceed \$55,322**
- c) **Award Year 2 Elm Tree Treatment Contract to Kinnucan Tree Experts and Landscape Company in the bid comparison amount of \$11.42 per inch not to exceed the CY2022 budgeted amount of \$113,491.96 (First Reading – January 18, 2022)**
- d) **Award Year 2 of Tree Maintenance Contact #1675 to Steve Piper and Sons for tree maintenance services in the amount not to exceed the CY2022 budgeted amount of \$67,000 (First Reading – January 18, 2022)**

Trustee Byrnes moved to **approve the Consent Agenda, as presented.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Fisher, Byrnes and Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

None.

DISCUSSION ITEMS

- a) **Tollway update**
b) **Tollway Flooding Event June 26, 2021**

Assistant Village Manager/Director of Public Safety Brad Bloom reported there are no Tollway related updates at this time.

DEPARTMENT AND STAFF REPORTS

- a) Engineering
- b) Community Development

The report(s) listed above were provided to the Board. There were no additional questions regarding the content of the department and staff reports.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Banke moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of February 1, 2022.** Trustee Haarlow seconded the motion.

AYES: Trustees Posthuma, Haarlow, Fisher, Byrnes and Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Meeting adjourned at 7:18 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk